BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS MINUTES OF MEETING OF THE BOARD

DATE: 9 February 2005

PLACE: 1 Capitol Hill, 3rd Floor

Providence, RI 02908

MEMBERS PRESENT: Messrs.: Pilz and Pagliarini Ms. Beck

and Ms. Bradford

MEMBERS ABSENT: Messrs.: Carter and Dupree

OTHERS PRESENT: Attorney Thomas Palombo

Irene Mowry, Administrative Assistant

CALLED TO ORDER: Chair Beck called the meeting to order at 5:45

p.m.

PREPARED BY: Irene Mowry

Minutes of the Meeting of the Board

Board members reviewed minutes of the 10 January 2005 meeting. Motion to approve the minutes was made by Ms. Bradford and seconded by Mr. Pilz. The motion was approved by all members

present.

Motion was made by Ms. Bradford to approve and seal the minutes of the Executive Session of 10 January 2005. Motion was seconded by Mr. Pilz and approved by all members present.

Executive Session

The Board did not move to go into Executive Session.

Old Business

Ms. Mowry informed board members that the Board of Examination and Registration of Architects wrote a letter to William Ferguson, Associate Director of the Division of Facilities Management regarding obtaining identification badges for board members. The purpose and necessity of identification badges was discussed at the January meeting of the Board. Board members were in agreement to wait for a response to the Board of Architects' letter before addressing the matter further.

New Business

Members of the Board reviewed Clarb's C/L.A.R.E. application package. Chair Beck stated that she had notified CLARB of Rhode Island's Rules and Regulations requirement for continued education

on examination sections failed three (3) or more times. CLARB's website has been updated to notify candidates that RI has a special requirement and to have them contact the Board.

Chair Beck is attending the Spring (Regional) Meeting in Denver at the end of the month. She will raise issues of concern that board members have previously discussed and will report to the board when all members are present.

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Board of Examiners of Landscape Architects

OTHER ISSUES

It was brought to the attention of the Board that a planting plan was submitted to the Town of South Kingstown by a person who identified himself/herself as a landscape architect. The board does not have a record for this individual and will request further information.

Chair Beck and Ms. Bradford briefly discussed their termination dates as board members. If interested, they were asked to send a letter to the Office of the Governor to request reappointment. This matter was tabled for further discussion.

APPLICATIONS

Mr. Pilz motioned to approve the reciprocity application for Keith LeBlanc. Mr. Pagliarini seconded and motion was approved by all members present.

COA's

Motion was made by Ms. Bradford and seconded by Mr. Pilz to approve the Sole Proprietorship application for William Anderson. Motion was approved by all members present.

Adjournment

Mr. Pilz motioned to adjourn the meeting at 6:40 p.m. Ms. Bradford seconded and motion was approved by all members present. The next meeting of the Board is scheduled Wednesday, March 16, 2005 at 5:30 p.m.

C. O. A. APPLICATIONS

Board Meeting of 9 February 2005

SOLE PROPRIETORSHIPS PAID COMMENTS

WILLIAM ANDERSON - 0 - APPROVED - 2/9/05

FOR DENIAL...No response to final notice